



# Lexington-Fayette Urban County Government Minutes - Final Urban County Council

200 E. Main St  
Lexington, KY 40507

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Thursday, May 8, 2014

6:00 PM

Council Chambers

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## I. Roll Call

**Present** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Absent** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

## II. Invocation

## III. Presentations

**0466-14** Presentation - Recognizing Bluegrass Youth Ballet

**0483-14** Presentation - Recognizing the Paul Laurence Dunbar High School Dance Team

## IV. Minutes of the Previous Meetings

**0480-14** Minutes of the April 8 and April 10, 2014 Council Meetings

**A motion was made by Council Member Linda Gorton, seconded by Council Member Steve Kay, that the Minutes be Approved. The motion PASSED by an unanimous vote.**

## V. Ordinances – Second Reading

1. **0366-14** An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 1.083 net (1.219 gross) acres, for property located at 1449-1451 Bryan Ave., including a landscaping variance. (Kid's House; Council District 1). Approval 10-0 (To Be Heard By June 25, 2014) [Div. of Planning, King]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-044-2014

**2. 0367-14**

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 5.48 net (5.84 gross) acres, for property located at 2700 Old Todds Rd., including a request for a conditional use permit (Milk & Honey Daycare/Preschool; Council District 7). Approval 10-0 (To Be Heard By June 25, 2014) [Div. of Planning, King]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-045-2014

**3. 0368-14**

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Professional Office (P-1) zone, for 0.6610 net (1.0641 gross) acres, for property located at 3116 Harrodsburg Rd. (Lexington Vein & Aesthetic Center; Council District 10). Approval 10-0 OBJECTOR (To Be Heard By June 25, 2014) [Div. of Planning, King]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-046-2014

**4. 0369-14**

An Ordinance amending Article 5-2(a) of the Zoning Ordinance to provide clarification about when a Zoning Compliance Permit is required. (Urban County Planning Commission). Approval 10-0 [Div. of Planning, King]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-047-2014

**5. 0372-14**

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr., Grade 119E, and amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Project Engineering Coordinator, Grade 119E, both in the Div. of Water Quality, appropriating funds pursuant to schedule No. 58, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-048-2014

**6. 0373-14**

An Ordinance amending Section 22-5(2) of the Code of Ordinances extending the term of the temporary position of Project Engineering Coordinator, Grade 119E, for a term of four (4) years beginning March 28, 2014 and expiring on March 28, 2018, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-049-2014

**7. 0402-14**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and

re-appropriating funds, Schedule No. 56. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-050-2014

**8. 0403-14**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for the Lexington Jobs Fund and appropriating and re-appropriating funds, Schedule No. 57. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-051-2014

**9. 0404-14**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for General Fund projects and Affordable Housing Fund and appropriating and re-appropriating funds, Schedule No. 59. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-052-2014

**10. 0406-14**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,059 for the Div. of Streets

and Roads from Neighborhood Development Funds for column repairs to entrance at Mentelle Park, and appropriating and re-appropriating funds, Schedule No. 61. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Gorton, seconded by Council Member Lawless, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: O-053-2014

## **VI. Ordinances – First Reading**

- 15. 0469-14** An Ordinance creating Section 18-113.4 (6) of the Code of Ordinances related to handicap parking signage to prohibit parking in a designated handicap access aisle and establishing a fine for violation of this section. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 11. 0475-14** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 60. [Div. of Budgeting, Lueker]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 12. 0379-14** An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Network Security Engineer, Grade 119E, and creating one (1) position of Administrative Officer Sr., Grade 120E, both in the Div. of Enterprise Solutions, appropriating funds pursuant to Schedule No. 63, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 13. 0405-14** An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Attorney Sr, Grade 121E; and creating two (2) positions of Attorney, Grade 117E, both in the Dept. of Law, appropriating funds pursuant to Schedule No. 62, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 14. 0421-14** An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr., Grade 109N,

in the Div. of Waste Management; and amending Section 22-5(2) of the Code of Ordinances, creating three (3) positions of Heavy Equipment Technician, Grade 113N, one (1) unclassified position of Service Writer, Grade 109N; and one (1) unclassified position of Fleet Parts Specialist, all in the Div. of Facilities and Fleet Management, appropriating funds pursuant to Schedule No. 64, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 05/22/2014

## VII. Resolutions – Second Reading

- 1. 0376-14** A Resolution accepting the bid of JWC Environmental, LLC, in the amount of \$54,985, for In-Line Shredder/Grinder for TB WWTP Primary Digester and Gravity Thickener Buildings, for the Div. of Water Quality. (3 Bids, Low) [Martin]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-214-2014
- 2. 0377-14** A Resolution accepting the bid of Hach Co., in the amount of \$31,023.18, for Compact Phosphate Analyzer, for the Div. of Water Quality. (1 Bid) [Martin]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-215-2014
- 3. 0382-14** A Resolution accepting the bid of Ky. Services Company, Inc., in an amount not to exceed \$187,777.66, for Pump Installation for Pools & Fountains, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Services Company, Inc., related to the bid. (1 Bid) [Bologna]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-216-2014

**4. 0391-14**

A Resolution accepting the bids of Thelen Associates, Inc., LE Gregg Associates, and S&ME, Inc., establishing Price Contracts for Construction Materials Sampling, Testing & Special Inspections, for the Div. of Water Quality. (4 Bids, Low) [Martin]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-217-2014

**5. 0392-14**

A Resolution accepting the bid of Southern Communications & Consultants, Inc., in the amount of \$11,000, for Repeater for Radio System, for the Div. of Community Corrections. (2 Bids, Low) [Ballard]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-218-2014

**6. 0393-14**

A Resolution ratifying the Probationary Civil Service Appointments of: Robert Morgan, Vehicle and Equipment Technician, Grade 112N, \$17.894 hourly in the Div. of Facilities and Fleet Management; Kristie Thomas, Buyer, Grade 112E, \$1,566.08 biweekly in the Div. of Purchasing; Lisa McFadden, Program Specialist, Grade 112E, \$1,823.04 biweekly in the Div. of Water Quality; John Sharpe, Vehicle

and Equipment Mechanic, Grade 110N, \$17.973 hourly in the Div. of Parks and Recreation, all effective May 5, 2014; and Gabriel Hensley, Environmental Inspector II, Grade 117E, \$2,147.76 biweekly in the Div. of Water Quality, effective April 21, 2014, ratifying the Permanent Civil Service Appointments of: Ernest Clark, Public Service Supervisor Sr., Grade 114E, \$1,788.96 biweekly in the Div. of Streets and Roads, effective February 19, 2014; Irma Bennett, Early Child Care Teacher, Grade 110E, \$1,427.12 biweekly in the Div. of Family Services, effective March 9, 2014; Michael Thomas, Trades Worker Sr., Grade 109N, \$17.620 hourly in the Div. of Streets and Roads; Joseph Kipp, Public Service Worker Sr., Grade 107N, \$12.474 hourly in the Div. of Parks and Recreation, both effective March 23, 2014; Jonathan Miller, Equipment Operator Sr., Grade 109N, \$15.207 hourly in the Div. of Streets and Roads, effective March 30, 2014; Gary Rothwell, Electrical Instrumentation Technician Sr., Grade 114E, \$1,876.64 biweekly in the Div. of Facilities and Fleet Management, effective April 21, 2014; and Kristi Wilkinson, Clerical Assistant Sr., Grade 106N, \$13.089 hourly in the Div. of Accounting, effective April 22, 2014, and ratifying the Permanent Sworn Appointments of: Tony Risen, Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective July 21, 2013; and Nathaniel Muller, Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective November 6, 2013. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-219-2014

**7. 0316-14**

A Resolution amending Resolution No. 42-2014 to include the University of Ky. as the state contracting entity and to provide that the agreements operate as price contracts under which multiple departments and divisions of the Lexington-Fayette Urban County Government may lease equipment as budgeted. [Div. of Central Purchasing, Slatin]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke



**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-220-2014

**8. 0322-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with EVAPAR for annual maintenance and testing of emergency supply generators for radio systems and facilities of the Div. of Fire and Emergency Services, at a cost not to exceed \$8,178. [Dept. of Public Safety, Mason]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-221-2014

**9. 0325-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Time Warner Cable, for repair services, at a cost not to exceed \$840. [Div. of Emergency Management/911, Dugger]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-222-2014

**10. 0330-14**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Dept. for Local Government, for extension of the Lexington Downtown Redevelopment Project through June 30, 2016, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Mayor's Office, Gooding/Emmons]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-223-2014

**11. 0354-14**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, Ky. Brownfields Redevelopment Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000 Federal funds, and are for remediation of environmental concerns identified at the old Fayette County Courthouse. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Martin]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-224-2014

**12. 0363-14**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Department, which Grant funds are in the amount of \$483,586 Federal funds, are for the Home Network Project at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencum-bered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

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Enactment No: R-225-2014

**13. 0364-14**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$53,662 Federal funds under the State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-226-2014

**14. 0365-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying permanent sanitary sewer and temporary construction easements from William E. Sullivan and R. V. Sullivan, for the property located at 737 Woodward Ln., for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$3,000, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-227-2014

**15. 0416-14**

A Resolution approving a waiver request from McDonald's Corp. from the Richmond Rd. Landscape Ordinance for an out lot at 2349 Richmond Rd. [Council Office, Maynard]

**A motion was made by Council Member Stinnett, seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the**

**following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-228-2014

**VIII. Resolutions – First Reading**

- 16. 0390-14** A Resolution accepting the bid of Arrow Electric Co., in the amount of \$395,078.05, for Fiber Optic Pathway and Cable Installation Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Arrow Electric Co., related to the bid. (2 Bids, Non-Low) [Woods]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 17. 0412-14** A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for 15w40 Oil Consumption, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 18. 0423-14** A Resolution accepting the bids of Environmental Demolition Group, LLC, and National Environmental Consulting, Inc., establishing price contracts for Environmental Abatement Services, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 19. 0424-14** A Resolution accepting the bid of ZKB Services, LLC, establishing a price contract for Woody Debris Removal in Drainageways, for the Div. of Environmental Policy. (5 Bids, Low) [Plueger]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 20. 0425-14** A Resolution accepting the bid of Mt. Carmel Stabilization Group, Inc., in the amount of \$19,900, for Lansdowne Merrick Soil Stabilization, for the Div. of Parks and Recreation. (2 Bids, Low) [Bologna]  
**Received First Reading to the Urban County Council due back on 05/08/2014**
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-229-2014

- 21. 0427-14** A Resolution accepting the bid of Wood Connection, LLC, in the amount of \$60,092, for Restroom Construction for Fire Station No. 11, No. 14, and No. 15, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wood Connection, LLC, related to the bid. (5 Bids, Low) [Jackson]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 22. 0436-14** A Resolution accepting the bid of Key Oil Co., establishing a price contract for Hydraulic Oil, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 23. 0438-14** A Resolution accepting the bid of Unifirst Corp., establishing a price contract for the rental of entrance mats, for multiple facilities used by the Urban County Government. (2 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 24. 0439-14** A Resolution accepting the bid of Accent Wire Products, establishing a price contract for baling wire, for the Div. of Waste Management. (2 Bids, Low) [Thurman]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 25. 0441-14** A Resolution accepting the bid of Allied-Locke Industries, establishing a price contract for Primary Clarifier Equipment for Town Branch Waste Water Treatment Plant, for the Div. of Water Quality. (3 Bids, Low) [Martin]  
**Received First Reading to the Urban County Council due back on 05/22/2014**
- 26. 0442-14** A Resolution accepting the bid of Randle-Davies Construction Co., LLC, in the amount of \$111,938, for Lansdowne Merrick Tennis Court Construction, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Randle-Davies Construction Co., LLC, related to the

bid. (2 Bids, Low) [Bologna]

Received First Reading to the Urban County Council due back on 05/08/2014

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-230-2014

**27. 0453-14**

A Resolution accepting the bid of Pierce Manufacturing, Inc., establishing a price contract for Rear Mounted Ladder Trucks, for the Div. of Fire and Emergency Services. (3 Bids, Non-Low) [Jackson]

Received First Reading to the Urban County Council due back on 05/08/2014

A motion was made by Council Member Peggy Henson, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-231-2014

**28. 0455-14**

A Resolution accepting the bid of ZKB Services, LLC, establishing a price contract for Litter Removal in Streams and Drainageways, for the Div. of Environmental Policy. (5 Bids, Low) [Plueger]

Received First Reading to the Urban County Council due back on 05/22/2014

- 29. 0456-14** A Resolution accepting the bid of Johnson Controls, Inc., in the amount of \$48,245, for Boiler Replacement for Bell House, for the Div. of Parks and Recreation. (3 Bids, Low) [Bologna]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 30. 0457-14** A Resolution accepting the bid of Kerry Toyota, Inc., in the amount of \$95,475, for 2014 Toyota Tacoma Trucks, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 31. 0458-14** A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services. (1 Bid) [Jackson]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 32. 0473-14** A Resolution accepting the bid of Bluegrass Fire Equipment, establishing a price contract for fire helmets, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Jackson]
- Received First Reading to the Urban County Council due back on 05/22/2014**
- 33. 0463-14** A Resolution ratifying the Probationary Civil Service Appointments of: Jessica Williams, Budget Analyst Sr., Grade 118E, \$2,330.96 biweekly in the Div. of Budgeting, effective May 12, 2014, Mario Cheek, Telecommunicator Supervisor, Grade 116E, \$1,679.60 biweekly in the Div. of Police, effective May 19, 2014, Mandi Bartley, Administrative Specialist Principal, Grade 114E, \$1,582.32 biweekly in the Div. of Enterprise Solutions, effective May 19, 2014, Brenda McFaddin, Staff Assistant Sr., Grade 108N, \$17.228 hourly in the Div. of Code Enforcement, effective May 19, 2014, Darrell Watkins, Trades Worker Sr., Grade 109N, \$18.571 hourly in the Div. of Streets and Roads, effective May 19, 2014; ratifying the Permanent Civil Service Appointment of: Martha Allen, Deputy Council Clerk, Grade 116E, \$1,901.76 biweekly in the Council Clerk's Office, effective April 7, 2014, Sheila Ross, Child Care Program Aide, Grade 107N, \$11.79 hourly in the Div. of Family Services, effective April 21, 2014, Clinton Votaw, Electrical Instrumentation Technician, Grade 113N, \$25.672 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2014, Brian Martin, John Bardin, both Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective December 10, 2013, Christopher Dearing, Brian Peterson, both Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of police, effective August 18, 2013. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 05/08/2014**

**A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-232-2014

**34. 0464-14**

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Daniel Root, Microcomputer Support Specialist, Grade 113N, \$18.314 hourly, effective June 19, 2014, James Dietzel, Microcomputer Support Specialist, Grade 113N, \$19.470 hourly, effective May 27, 2014, both in the Div. of Computer Services; Mary Hoskins-Squier, Director Traffic Engineering, Grade 123E, \$3,399.12 biweekly in the Div. of Traffic Engineering, Brandon Ogden, Public Service Worker Sr., Grade 107N, \$11.845 hourly in the Div. of Streets and Roads, Sharon Simpson, Staff Assistant, Grade 107N, \$13.423 hourly in the Div. of Youth Services, all effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 05/08/2014**

**A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-234-2014



**35. 0374-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Sustainability Grants to Arlington Christian Church (\$1,200), Ashland Park Neighborhood Association (\$2,500), Castlewood Neighborhood Association (\$2,485), Charleston Garden Homeowners Association (\$2,000), Firebrook Homeowner Association (\$500), Growing Together Preschool, Inc. (\$2,500), Hamburg Homeowner Association (\$2,500), Idle Hour Neighbors Alliance, Inc. (\$1,606), Lakeshore Village Homeowner Association (\$2,500), Meadowthorpe Elementary School (Fayette County Public Schools) (\$1,235), Open Door Church (\$376), Quail Run Townhouses Association (\$390), Southern Heights Neighborhood Association (\$1,866), St. Michael's Episcopal Church (\$1,424), Stonewall Equestrian Estates Neighborhood Association (\$2,500), Townhouses of Merrick (\$1,908), and Valley Park Neighborhood Association (\$1,250). [Div. of Environmental Policy, Plueger]

**Received First Reading to the Urban County Council due back on 05/08/2014**

**A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-234-2014

**36. 0380-14**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$16,183 Federal funds under the Juvenile Accountability Block Grant Program, are for continuation of the Juvenile Surveillance Program, professional services, professional development, drug testing services and supplies, and educational materials, the acceptance of which obligates the Urban County Government for the expenditure of \$1,798 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social

Services, Gooding/Mills]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**37. 0383-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to amend a Facility Usage Agreement with Fayette County Board of Education, for purchase of snacks for the Extended School Program and Recreational Enrichment and Learning Program for the rest of the school year, at a cost not to exceed \$75,000. [Dept. of General Services, Reed]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**38. 0384-14**

A Resolution amending Resolution No. 633-2013 to accept the bid of Intec Building Services, Inc., and establish a price contract for Custodial Services - Family Care Center, for the Div. of Family Services; and cancelling and terminating the bid award to, and price contract with, Saffire Cleaning Service, LLC. [Div. of Central Purchasing, Slatin]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**39. 0396-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Master Lease Agreement and Addendum, and any other necessary related documents, with VAR Resources, Inc., for the lease of new and upgraded equipment for laptop computers and other computing devices across the Lexington-Fayette Urban County Government utilizing the CDW-G Contract from the National Joint Powers Alliance Cooperative, at a FY2014 cost estimated not to exceed \$1,669.60, with future fiscal years as budgeted. [Div. of Computer Services, Nugent]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**40. 0397-14**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical Affiliation Agreement and HIPAA Business Associate Agreement, with Lincoln-Memorial University-Debusk College of Osteopathic Medicine, for Physician Assistant students to obtain ride time on emergency care units, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Jackson]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**41. 0398-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$98,834.47 from \$14,435,391.34 to \$14,534,225.81. [Div.

of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**42. 0399-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$63,351.75 from \$14,534,225.81 to \$14,597,577.56. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**43. 0401-14**

A Resolution accepting the bid of Constellation NewEnergy, Inc., and establishing a price contract for the supply of Natural Gas under the SVGTS Tariff at Multiple Lexington-Fayette Urban County Government Facilities, contingent upon a fixed price not to exceed \$6.20 per Mcf, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Constellation NewEnergy, Inc., related to the bid. [Div. of Environmental Policy, Plueger]

**Received First Reading to the Urban County Council due back on 05/08/2014**

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Linda Gorton, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-235-2014

**44. 0408-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to Agreement with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$25,000 for the Downtown Lexington Traffic Management and Revitalization Study and extension of the performance period through June 30, 2015, and authorizing the Mayor to execute Change Modifications No. 1 and 2 to the Engineering Services Agreement with Stantec Consulting Services, Inc., for additional services, at a cost not to exceed \$25,000. [Div. of Grants]

and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**45. 0411-14**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Lexington Dress for Success, for referral of students of the Family Care Center to Dress for Success for services, at no cost to the Urban County Government. [Dept. of Social Services, Mills]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**46. 0415-14**

A Resolution authorizing the Dept. of Social Services to utilize God's Pantry Food Bank as a sole source provider for the Summer Feeding Food Box Distribution Program and the Mobile Backpack Distribution Program, at a cost not to exceed \$52,600. [Dept. of Social Services, Mills]

**Received First Reading to the Urban County Council due back on 05/08/2014**

**A motion was made by Council Member Chris Ford, seconded by Council Member George Myers, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-236-2014

**47. 0422-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying permanent sanitary sewer and temporary construction easements from owners of record, for the properties located at 705 Woodward Ln., 725 Woodward Ln., and 2446 Liberty Rd., for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 05/22/2014**

- 48. 0426-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$83,830 Federal funds, are for operation of the Senior Citizens Center in FY 2015, the acceptance of which obligates the Urban County Government for the expenditure of \$178,840 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

**Received First Reading to the Urban County Council due back on 05/22/2014**

- 49. 0429-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Commercial Mobile Radio Service Emergency Communications Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$703,430 Commonwealth of Ky. funds, and are for the Lexington 911 PSAP Customer Premise Equipment Upgrade Project. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

**Received First Reading to the Urban County Council due back on 05/22/2014**

- 50. 0430-14** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Volunteers of America of Ky., Inc., for emergency housing services for homeless families, at a cost not to exceed \$8,000. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

**Received First Reading to the Urban County Council due back on 05/22/2014**

- 51. 0489-14** A Resolution approving the FY 2015 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 05/08/2014**

**A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following**

**vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-237-2014

**52. 0490-14**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement for FY2014 with the Bluegrass Area Development District, in an amount not to exceed \$75,110. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 05/22/2014**

**53. 0476-14**

A Resolution ratifying the Unclassified Civil Service Appointment of: David Holmes, Commissioner of Environmental Quality and Public Works, Grade 211E, \$4,511.538 bi-weekly, effective June 2, 2014, subject to confirmation by the Lexington-Fayette Urban County Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 05/08/2014**

**A motion was made by Council Member Linda Gorton, seconded by Council Member George Myers, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.**

**A motion was made by Council Member Stinnett, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 12 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton; Chris Ford; Jennifer Scutchfield and Harry Clarke

**Nay:** 0

**Absent:** 3 - Ed Lane; Shevawn Akers and Jennifer Mossotti

Enactment No: R-238-2014

**IX. Communications From the Mayor****0474-14**

Recommending the appointment of Mr. Larry B. Forrester to the Board of Adjustment with term to expire 7/1/2017. Mr. Forrester will fill the unexpired term of Mr. Joseph Smith. The Confirmation Hearing is scheduled for Thursday, May 8, 4:45 P.M.

Recommending the appointment of Mr. Ben A. Turpin, as LFUCG

representative, and the reappointment of Ms. Cheryl A. Birch, as Area Resident representative, to the Charles Young Center Advisory Board with terms to expire 3/1/2018. The term of Ms. Connie Rayford expired. Recommending the appointment of Ms. Susan Plueger, as Designee, Commissioner of Environmental Quality & Public Works; Non-voting, to the Corridors Commission with term to expire 8/1/2017. The term of Mr. Kevin Wente expired.

Recommending the appointments of Mr. William S. Howard, as Home Builders of Lexington representative, Mr. Frank Penn, as KY Thoroughbred Association representative, and the reappointment of Mr. Marianna M. Marye, as Fayette County Neighborhood Council representative, to the Rural Land Management Board, with terms to expire 4/1/2018. Terms for Mr. Greg Padgett and Mr. Tom Thornbury are expired.

Recommending the appointment of Ms. Susan Plueger, Representative, Commissioner of Environmental Quality & Public Works; Ex-officio, to the Tree Board. Mr. Kevin Wente is no longer serving.

**A motion was made by Council Member Linda Gorton, seconded by Council Member Kevin Stinnett, that the Communications be Approved. The motion PASSED by an unanimous vote.**

## **X. Communications From the Mayor (For Information Only)**

### **0465-14**

Resignation of Michael Lee Souder, Evidence Technician, Grade 112N, Div. of Police, effective April 27, 2014.

Resignation of Jeffrey Rohrback, Telecommunicator Sr., Grade 113N, Dept. of Public Safety, effective March 31, 2014.

Resignation of Thomas E. Keller, Public Service Supervisor, Grade 111N, Div. of Streets and Roads, effective April 4, 2014.

Resignation of Kellie R. Stidham, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 6, 2014.

Resignation of Tonia Nicole Walters, Administrative Specialist, Grade 110N, Div. of Revenue, effective April 5, 2014.

Resignation of Thomas Woolums, Staff Assistant Sr., Grade 108N, Div. of Enterprise Solutions, effective April 25, 2014.

Resignation of Bradley Allan Farkas, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective April 11, 2014.

Resignation of John Casey, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 4, 2014.

Resignation of Kyle M. Hite, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 6, 2014.

Resignation of Brad S. Mecham, Building Inspector, Grade 113N, Div. of Building Inspection, effective April 4, 2014.

Resignation of Anthany Beatty Jr., Police Officer, Grade 311N, Div. of Police, effective April 18, 2014.  
Termination of Bryan Helton, Building Inspector, Grade 113N, Div. of Building Inspection, effective April 9, 2014.

Received and Filed

## **XI. Announcements**

## **XII. Public Comments**

### **Adjournment**

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Kevin Stinnett, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.